



**MINUTES OF REGULAR MEETING
ROGERS CITY COUNCIL
May 17, 2021**

Notice was hereby given that a Regular Meeting of the City Council was held on Monday, May 17th, 2021 at 6:30 p.m. in the Rogers Civic Center, 4 West Mesquite, Rogers, Texas.

The subjects to be discussed or considered upon which any formal action may be taken are as follows:

1. Call to Order. *By Mayor Billy Ray Crow at 6:30PM with the following present: Ernest Stroud, Doyle Ray Harris, Jeff, Watson, Samantha Bell, and Tammy Cockrum Staff Present were: City Attorney James Parker, Public Works Supervisor RJ McDonald, and City Administrator/Secretary Sabra Davis*
2. Invocation and Pledge of Allegiance. *Led by Billy Ray Crow*
3. Accolades. *Commend the Police Department, the Maintenance Department and all that helped with the BBQ Cookoff*
4. Discuss and consider Consent Item Agenda – Items may be acted upon collectively as part of the consent agenda or may be discussed and acted upon individually at the request of any council member.
 - a. Approval of Minutes from the April 19th, 2021 City Council Meeting, May 10th, 2021 Canvass Meeting
 - b. Approval to Pay Routine Bills.
 - c. Approval to Pay Non-Routine Bills.
*Mayor Pro Tem Ernest Stroud-Motion to approve Consent Agenda Items except non-routine.
Seconded by Councilmember Doyle Ray Harris
3 Ayes (Stroud, Bell, Cockrum) 2 Nays (Harris, Watson) 0 Abstains
Motion Carried*
5. Discussion and possible action:
 - d. May Public Works Report. *Written and Oral Reports given by RJ McDonald*
 - e. May Court Report. *Written Report given by Trish Dayton /Oral Report given by Sabra Davis*
 - f. May Police Report. *No Report*
 - g. May Administrative Report *Written and Oral Report given by Sabra Davis*

*Motion to approve Department Reports as presented
Seconded by
Ayes Nays Abstains
Motion Carried*

6. Public Comments (3 minutes per person) - In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the City Council.

A. Jeff Watson- Roles of council and as citizens

7. Discussion and consideration of electing a Mayor Pro Tem.
Councilmember Tammy Cockrum-Motion to appoint Ernest Stroud as Mayor Pro Tem
Seconded by Councilmember Samantha Bell
3 Ayes (Cockrum, Bell, Watson) 1 Nays (Harris) 1 Abstains(Stroud)
Motion Carried
8. Discussion, consideration, and possible action on grinder pump issues within the City.

Mayor Pro Tem Ernest Stroud-Motion from this day forward any new pumps belong to customer: we give current residents with grinder pumps notice that the city will maintenance until January 1, 2022
Seconded by Councilmember Jeff Watson
4 Ayes 1 Nays (Harris) 0 Abstains
Motion Carried
9. Discuss, consider, and act on accepting a Memorandum of Understanding with Bell County pertaining to Animal Control
Mayor Pro Tem Ernest Stroud-Motion to Table until Chief Lourcey is here to answer some questions
Seconded by Councilmember Samantha Bell
5 Ayes 0 Nays 0 Abstains
Motion Carried
10. Discussion and consideration of vehicles being parking on the lot at Mesquite and 2184 – (across from Cotton Café) Blocking View to traffic.
Mayor Pro Tem Ernest Stroud-Motion to contact the owner asking permission for city to place a no parking sign
Seconded by Councilmember Tammy Cockrum
5 Ayes 0 Nays 0 Abstains
Motion Carried
11. Discuss and consider allowing the Public Works Department to use the old Police Department's Tahoe.
Motion to
Seconded by
5 Ayes 0 Nays 0 Abstains
Motion Carried
12. Consider and approve advertising the sale of old lawnmower and trailer.
Combined with Item 11's motion
13. Discuss and consideration granting permission to Rogers ISD to have a "Fire Works Show" after Graduation June 9, 2021 on school property.
Councilmember Jeff Watson-Motion to we allow the "Fire Works Show"
Seconded by Mayor Pro Tem Ernest Stroud
5Ayes 0 Nays 0 Abstains
Motion Carried
14. Discussion on Street Bonds
No Action

15. Convene into Executive Session: ***At 8:12 PM***

- A. as authorized by Sec. 551.074 of the Tex. Gov't Code, (Personnel Matters) to deliberate the appointment, employment, reassignment, and duties of Leticia Gauna as municipal court clerk.
- B. to consult with City Attorney pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding a claim for costs asserted against the City by the Texas Dept. of Transportation to relocate a City water line.
- C. to consult with the City Attorney pursuant to §551.071, Government Code regarding Cause No. 323,030-C; *R&M Service Solutions, LLC v. City of Rogers*, In the 169th Judicial District of Bell County, Texas.
- D. to consult with the City Attorney pursuant to §551.071, Government Code regarding the City Lakes Dam.

16. Reconvene into public session and take action in the discretion of the City Council on: ***At 9:12 PM***

- A. the appointment, employment, reassignment, and duties of Leticia Gauna as municipal court clerk.

No Action

- B. take action or otherwise direct the City staff and City Attorney, with regard to a claim for costs asserted against the City by the Texas Dept. of Transportation to relocate a City water line.

No Action

- C. take action regarding Cause No. 323,030-C; *R&M Service Solutions, LLC v. City of Rogers*, In the 169th Judicial District of Bell County, Texas.

No Action

- D. take action or otherwise direct the City staff and City Attorney regarding the City Lakes Dam.

Samantha Bell- Motion -The Engineer get Council prices on all three options

Seconded by Mayor Pro Tem Ernest Stroud

5 Ayes 0 Nays 0 Abstains

Motion Carried

16. Discussion and consideration of placement of items on Agenda for the next Council Meeting.

Councilmember Samantha Bell

a. Change the wording in the Personnel Policy concerning hiring

b. Set Workshop Dates with City Engineer about Streets

c. Live Streaming of Council Meetings

Councilmember Tammy Cockrum

a. Executive Session item with MDD Present Pursuant to § 551.071 and §551.087 Government Code

b. Bring back the \$100

c. IRS Issue

17. Announcement of next Council Meeting.

June 21st, 2021

18. Adjourn

Councilmember Jeff Watson-Motion to adjourn

Seconded by Councilmember Doyle Ray Harris

5 Ayes 0 Nays 0 Abstains

Motion Carried

Meeting adjourned at 9:17PM

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.

**Minutes Approved
June 21, 2021**



Mayor Billy Ray Crow



City Administrator/Secretary Sabra Davis